MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING HELD ON JANUARY 27, 2005

(Approved February 7, 2005)

The Board of Supervisors held a Special Meeting on Thursday, January 27, 2005. Present for the meeting were supervisors Robert F. Preston, W. Atlee Rinehart, David K. Leinbach and John "Jay" Doering. Also in attendance was Casey LaLonde, Township Manager. Mr. Preston called the meeting to order at 6:36 p.m.

PUBLIC COMMENTS

None.

EXECUTIVE SESSION – PERSONNEL

The Board of Supervisors interviewed the following candidates for the Board vacancy:

William MacGregor Tim Roland

The Board re-entered the regular meeting at 8:45 p.m.

BOARD OF SUPERVISORS VACANCY DECISION

Leinbach made a motion to appoint Tim Roland to the Board of Supervisors effective February 1, 2005 for an interim term to end of December 31, 2005. Doering seconded the motion. The motion carried unanimously.

Leinbach made a motion to notify all Board vacancy applicants of the decision and strongly encourage each candidate to run for the two Board seats which are up for election with the terms beginning in 2006 and to contact the party of the candidate's choice, for the East Coventry Township Republican Party, contact David K. Leinbach at 610-970-6819; or Mary Ann Keen, East Coventry Township Democratic Party Committee, 610-326-3489. Preston seconded the motion. The motion carried unanimously.

CINGULAR WIRELESS CONDITIONAL USE DECISION

Leinbach made a motion to approve the Cingular Wireless Conditional Use Application 2004-01 to place a telecommunications tower at Ridge Fire Company. Rinehart seconded the motion. The motion carried unanimously.

PAYMENT OF BILLS

Leinbach made a motion to pay the following bill, seconded by Preston. The motion carried unanimously.

Pennsylvania American Water \$622.81.

ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

David K. Leinbach

Secretary